

STATE MS. - DE SOTO CO.

JAN 7 10 25 AM '97

## ASSUMED NAME CERTIFICATE

BK 73 PG 534  
W.E. DAVIS CH. CLK.To be filed in DeSoto County,  
State of MississippiSTATE OF GEORGIA )  
 ) SS.:  
COUNTY OF FULTON )

Before me, the undersigned authority, duly commissioned and qualified in and for the State of Georgia, personally came and appeared Kim Everett, Vice-President of Charter Behavioral Health System of Mississippi, Inc., a corporation incorporated under the laws of the State of Mississippi, authorized to appear herein, and who being duly sworn, did depose and say:

That Charter Behavioral Health System of Mississippi, Inc., a corporation incorporated under the laws of the State of Mississippi, intends to conduct a business in the State of Mississippi under the assumed name of Charter Parkwood Behavioral Health System and that the post office address of the affiant is P.O. Box 766, Olive Branch, MS 38654.

By:

  
Vice-President

Sworn to and subscribed before me  
this 20th day of December, 1996.

  
Notary PublicNotary Public, Cobb County, Georgia  
My Commission Expires September 21, 1999Notary Public, Cobb County, Georgia  
My Commission Expires September 21, 1999

Prepared by: Michelle H. Ancosky  
3414 Peachtree Rd., N.E.  
Suite 1400  
Atlanta, GA 30326  
Telephone #: (404) 841-9200

Return to: CSC Networks  
100 Peachtree Street  
Suite 660  
Atlanta, GA 30303

CORPORATE ACKNOWLEDGEMENT

CHARTER BEHAVIORAL HEALTH SYSTEM OF  
MISSISSIPPI, Inc., a Mississippi corporation

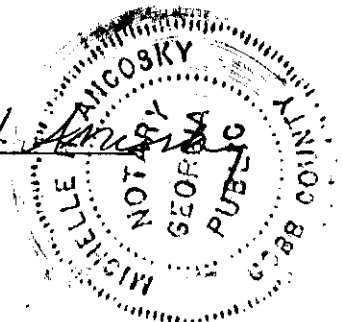
By: Kim Everett  
Kim Everett  
Vice-President

STATE OF GEORGIA

COUNTY OF FULTON

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on the 20th day of December, 1996, within my jurisdiction, the within named KIM EVERETT, who acknowledged that she is Vice-President of CHARTER BEHAVIORAL HEALTH SYSTEM OF MISSISSIPPI, INC., a Mississippi corporation, and that for and on behalf of said corporation, and as its act and deed, she executed the above and foregoing Assumed Name Certificate for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said corporation to do so.

Michele H. Ancosky  
NOTARY PUBLIC



My Commission Expires:

Notary Public, Cobb County, Georgia  
My Commission Expires September 21, 1998

Notary Public, Cobb County, Georgia  
My Commission Expires September 21, 1998